

**Minutes
Of
The Foxboro Water and Sewer Commissioners
June 25, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, DPW Superintendant R. Hill, Town Engineer B. Swanson, Advisory B. Garber, Planning Board K. Weinfeld and B. Grieder.

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Board met with the owners of 12 Childs Lane for an in-law apartment, the total permit would be for 330 GPD for three bedrooms. A motion to approve the Sewer Permit for 12 Childs Lane was approved 3-0-0.

The Board talked with K. Weinfeld and B. Grieder of the Planning Board on the progress of the Master Plan. They stated that the town should look for ways to provide funding for sewers instead of relying on the Patriot's organization. The key ingredient in the Master Plan is sewer capacity.

The minutes of April 21, 2012, June 4, 2012 and Executive Session May 21, 2012 were approved.

A motion to authorize DPW Superintendant R. Hill to sign L. Potters invoice was approved 3-0-0.

A motion to approve payment to AECOM in the amount of \$376 for wastewater system evaluations was approved 3-0-0.

A motion to approve payment to AECOM in the amount of \$44,000 for work on Oak Street was approved 3-0-0.

A motion to approve payment to AECOM in the amount of \$8,762.88 for work on Oak Street was approved 3-0-0.

R. Hill has been informed that the rate study is exempt from 30B and will cost approximately \$20,000. A motion to authorize the DPW Director to proceed with the rate study was approved 3-0-0.

A rate hearing should be on track for August or September. R. Hill is still working on a fee schedule.

A DPW organization chart was distributed to the Board. A motion to approve the DPW organization chart was approved 3-0-0.

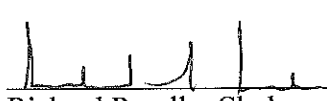
R. Hill noted that there have not been any major complaints about the DPW structure from personnel so far.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Diana Gray

These minutes of June 25, 2012 were approved as amended on August 13, 2012.


Richard Pacella, Clerk